



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

MINUTES 3-17-08

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, March 17, 2008**.

Members Present:

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|---|---------------------------------|---|--------------------------------|
| X | Nancy Gardner, Council Member | X | Sandra Haskell |
| X | Michael Henn, Council Member | | Barry Allen |
| X | Bruce Asper | X | Kristine Adams |
| X | Dolores Otting, Vice Chair | | Susan Knox - <i>excused</i> |
| X | Kimberly Jameson | X | Arlene Greer |
| | | | Timothy Stoaks- <i>excused</i> |
| | | | Jennifer Winn |
| | Laura Dietz- <i>excused</i> | X | Ray Halowski |
| X | Kenneth Drellishak, Chair | X | Barbara Thibault |
| | Laura Curran- <i>excused</i> | X | Merritt Van Sant |
| X | Michael Smith | X | Robert Rush |
| | Michael Pascale- <i>excused</i> | | |

Staff Representatives:

Guests:

| | | |
|---|-----------------------------|--|
| X | Ass't City Mgr. Sharon Wood | |
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Chairperson Ken Drellishak called the meeting to order at 7:05 p.m.

1. Minutes of February 25, 2008

Bruce Asper moved to approve the minutes. Sandra Haskell seconded the motion.

Motion passed unanimously

2. Report from Subcommittee on Hyatt Regency Hotel

After discussion, Dolores Otting moved to approve the report, with amendments. Sandra Haskell seconded the motion.

Motion passed unanimously

3. Discussion of EQAC Mission, recommendations to City Council on changes to Resolution establishing EQAC

Due to the lateness of the hour, Dolores Otting moved that this be continued to April. Robert Rush seconded the motion.

Motion passed unanimously

4. Discussion of Draft Strategic Plan for Green Building Working Committee

Due to the lateness of the hour, this item was continued to April by Committee consensus.

5. Coastal/Bay Water Quality Committee Representative's Report

No report.

6. Report from Staff on Current Projects

Sharon Wood reported that a revised Mitigated Negative Declaration is being prepared for the Aerie project. Chair Drellishak will finalize subcommittee assignments for review. Sharon Wood also reported that the polystyrene ban proposal would be discussed by the Restaurant Association board on Wednesday, March 19.

7. Public Comments

None

8. Future Agenda Items

April: Mission of EQAC
Energy Subcommittee Strategic Plan and Recommendations
Polystyrene Ban

Future: Project Presentations

9. Adjournment

Chair Drellishak adjourned the meeting at 9:27 p.m.